

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**June 13, 2017**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Thoman and Fahey.

The Board recited the Pledge of Allegiance.

Motion by Guth, seconded by Everson to approve the minutes of the April 18, 2017 meeting. Motion carried by a unanimous voice vote.

Green County Library Board presentation was removed from the agenda and will be rescheduled for next month's meeting.

**RESOLUTION 6-1-17**

***Resolution Approving Contract Over \$75,000 for CDW Staff Augmentation and Fund Transfer***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**WHEREAS**, the county had recently contracted with CDW Government LLC for an audit of the county's IT infrastructure, which was completed and presented to the Finance and Accounting Committee; and

**WHEREAS**, the next step in developing and implementing the county's IT future infrastructure needs requires staff augmentation services as proposed by CDW Government LLC.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the contracting of staff augmentation from the following vendor:

**CDW Government LLC**

**\$136,460.00**

and,

**BE IT FURTHER RESOLVED** that the Board follow the recommendation of the Finance and Accounting Committee for the fund transfer from the General Fund to the IT Account in the amount of one hundred thirty-six thousand four hundred sixty dollars (\$136,460.00) for the purpose contracting staff augmentation services from CDW.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair

Arthur Carter

Jerry Guth

Kate Maresch

Steve Borowski

**REVIEWED AND APPROVED BY:**

Dennis Everson, Finance and Accounting Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Everson, seconded by Borowski to approve Resolution 6-1-17. Motion carried by a unanimous voice vote.

**RESOLUTION 6-2-17**

***Resolution Awarding Highway Contract in Excess of \$75,000***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the contracting of the following services for centerline and edgeline painting:

**Twin City Striping**

**\$123,710.00**

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair  
Calvin Wickline  
Ron Wolter

Harvey Mandel  
Russ Torkelson

**REVIEWED AND APPROVED BY:**

Ray Francois, Highway Committee Chair  
Arthur Carter, County Board Chair  
Brian Bucholtz, Corporation Counsel

Motion by Francois, seconded by Torkelson to approve Resolution 6-2-17. Motion carried by a unanimous voice vote.

**RESOLUTION 6-3-17**

***Resolution Designating County Investment Depositories***

**WHEREAS**, pursuant to County Code section 1-11-4 provides that the Finance and Accounting Committee of the Green County Board shall consider investment of funds not needed for current use by Green County and the County Treasurer in any manner permitted pursuant to Wisconsin State Statutes 66.0603(1m), where investments and deposits may be made to the reasonable advantage of Green County and its taxpayers; and

**WHEREAS**, pursuant to County Code section 1-11-3:B(1). Green County has elected to participate in the State of Wisconsin's Local Government Pooled Investment Fund; and

**WHEREAS**, County Code section 1-6-10 authorizes the Treasurer to invest county funds, provided that he or she consult with the Finance and Accounting Committee on a regular basis regarding investment policy and procedure.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee authorizing the Treasurer to invest surplus county funds at the following depositories:

Local Government Investment Pool Fund

First National Bank

Wisconsin Bank & Trust

Town Bank

Woodford State Bank

Old National Bank

Bank of New Glarus

Sugar River Bank

Associated Bank

Bank of Brodhead

Greenwoods State Bank

Huntington Bank

Union Bank and Trust

Monona Bank

First Business – Milwaukee

First Business – Northeast

Citizens Community Federal

; and

**BE IT FURTHER RESOLVED**, that the Treasurer shall provide monthly reports of where the investments are held and the yields offered to the Finance and Accounting Committee.

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair  
Jerry Guth  
Steve Borowski

Arthur Carter  
Kate Maresch

Motion by Everson, seconded by Guth to approve Resolution 6-3-17. Motion carried by a unanimous voice vote.

**RESOLUTION 6-4-17**

***Resolution Eliminating/Re-creating Position at Highway Department***

**WHEREAS**, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session

assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination and creation of a position at the Highway Department:

<b>TO BE ELIMINATED:</b>	<b>Title:</b>	Foreman I [Shop Foreman]
	<b>Grade:</b>	76, Highway Payroll Group
	<b>Status:</b>	Full-time 40 hrs per week, nonexempt
		<b>Minimum/Maximum</b>
	<b>Hourly Rate:</b>	\$19.76/\$22.85 (June 18, 2017 rates)
	<b>Benefits:</b>	All county fringe benefits
<b>TO BE CREATED:</b>	<b>Title:</b>	Foreman II
	<b>Grade:</b>	77, Highway Payroll Group
	<b>Status:</b>	Full-time 40 hrs per week, nonexempt
		<b>Minimum/Maximum</b>
	<b>Hourly Rate:</b>	\$21.44/\$26.27 (June 18, 2017 rates)
	<b>Benefits:</b>	All county fringe benefits
	<b>Tax Levy:</b>	Zero additional dollars
	<b>Effective Date:</b>	June 18, 2017

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair	Steve Stettler
Herb Hanson	Ray Francois
Dennis Everson	Betty Grotophorst
Richard Thoman	

Motion by Francois, seconded by Mandel to approve Resolution 6-4-17. Motion carried by a unanimous voice vote.

**RESOLUTION 6-5-17**

***Resolution Authorizing Creation of Human Resources Position and Fund Transfer***

**WHEREAS**, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for creating the following new Human Resources position:

<b>Title:</b>	Human Resources Director
<b>Grade:</b>	18, Department Head Payroll Group
<b>Status:</b>	Full-time 37.5 hrs per week, exempt
	<b>Minimum/Maximum</b>
<b>Hourly Rate:</b>	\$32.259/\$40.080 (2017 rates)
<b>Benefits:</b>	All county fringe benefits
<b>Effective Date:</b>	To be determined (estimating hire date in September)
<b>Tax Levy:</b>	Up to a maximum \$36,832.00 for 2017

and,

**BE IT FURTHER RESOLVED** that the Board follow the recommendation of the Finance and Accounting Committee for the fund transfer from the General Fund to the Human Resources Account in the amount of up to thirty-six thousand eight hundred thirty-two dollars (\$36,832.00) for the purpose of hiring a Human Resources Director.

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair	Steve Stettler
Herb Hanson	Ray Francois
Dennis Everson	Betty Grotophorst
Richard Thoman	

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair	Arthur Carter
Jerry Guth	Kate Maresch
Steve Borowski	

Motion by Guth, seconded by Grotophorst to approve Resolution 6-5-17. Motion carried by a unanimous voice vote.

**RESOLUTION 6-6-17**  
**RESOLUTION PROVIDING FOR THE SALE OF**  
**\$9,500,000 GENERAL OBLIGATION BUILDING BONDS, SERIES 2017**

**WHEREAS**, on June 14, 2016, the County Board of Supervisors of Green County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$18,000,000 for the public purpose of financing the construction, equipping and furnishing of a new Government Services Building and paying related costs, including the demolition and removal of the existing building (the "Project");

**WHEREAS**, the County has previously issued obligations in the principal amount of \$3,000,000 authorized by the Initial Resolution; and

**WHEREAS**, the County Board of Supervisors of the County hereby finds and determines that additional general obligation bonds in the principal amount of \$9,500,000 should be issued at this time pursuant to the Initial Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County that:

Section 1. Issuance of the Bonds. The County shall issue general obligation bonds authorized by the Initial Resolution in the principal amount of \$9,500,000, which bonds shall be designated "General Obligation Building Bonds, Series 2017" (the "Bonds").

Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale.

Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor, PFM Financial Advisors LLC ("PFM")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk (in consultation with PFM) shall also cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall take further action to provide the details of the Bonds and to award the Bonds to the lowest responsible bidder.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE**

Dennis Everson, Chair

Arthur Carter

Jerry Guth

Kate Maresch

Steve Borowski

Motion by Everson, seconded by Guth to approve Resolution 6-6-17. Motion carried by a unanimous roll call vote.

**RESOLUTION 6-7-17**

**RESOLUTION IN SUPPORT OF RETAINING AND EXPANDING WISCONSIN'S AGING AND DISABILITY RESOURCE CENTERS' DEMENTIA CARE SPECIALIST PROGRAM AND PROMOTING THE WORK OF THE DEMENTIA FRIENDLY COALITION IN GREEN COUNTY**

**WHEREAS**, in Wisconsin, it is estimated that 115,000 individuals age 65 and older are living with some form of clinically diagnosable dementia, and by 2040 that population is expected to grow to 240,000; and

**WHEREAS**, in Green County, it is estimated that 748 individuals are living with some form of clinically diagnosable dementia, and the care and treatment of persons with dementia is now being described as a public health emergency; and

**WHEREAS**, 90% of people with dementia live in their home and 22% live alone; a diagnosis of dementia doesn't mean a person has lost their dignity or their ability to remain in their home and part of the community; and

**WHEREAS**, Green County has made a significant commitment to persons with dementia through the work of the Aging and Disability Resource Center's (ADRC's) Dementia Care Specialist (DCS), and the work of the Dementia Friendly Coalition; and

**WHEREAS**, the DCS and Dementia Friendly Coalition strive to improve the quality of life for all those aged 65 and older, including people suffering from memory loss and their caregivers, while maintaining them in the community where they want to live and cost savings to taxpayers are realized; and

**WHEREAS**, each day that an individual remains in the community, and outside of expensive publicly institutional care facilities, saves the taxpayers an estimated \$161 per day or \$58,925 annually, making S program a wise and sound investment of public dollars; and

**WHEREAS**, the ADRC office located in Green County has experienced a steady growth in contacts by elders, caregivers and professionals (3691 contacts in 2016); and

**WHEREAS**, the Governor's proposed budget would eliminate funding for the DCS positions in 2019, removing expertise and coalition support from the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Green County Board of Supervisors, in legal session called, hereby respectfully requests that these critical programs and services be consistently available in Green County and around the State of Wisconsin by having the state add funding for the Dementia Care Navigator Program to base allocations of the Aging and Disability Resource Centers (ADRCs) in the proposed 2019 biennial state budget.

**SIGNED: THE HUMAN SERVICES BOARD**

Herb Hanson, Chair

Beth Luchsinger

Michael Furgal

Emily Zarling

Sandy Horn

Jerry Guth, Vice-Chair

Kate Maresch

Russ Torkelson

Anita Huffman

Motion by Hanson, seconded by Furgal to approve Resolution 6-7-17. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Roth to accept the Clerk of Circuit Court's annual report. Motion carried by a unanimous voice vote.

Motion by Kubly, seconded by Luchsinger to accept the Health Department's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Hanson to approve the following appointments: Kenneth Clark, Larry Eakins and Duane Sherven to the Board of Adjustment for three-year terms to expire July 1, 2020, and Linda Yates as Elderly Representative to the Aging and Disability Advisory Committee for the balance of term to expire on the third Tuesday in April, 2020. Motion carried by a unanimous voice vote.

Motion by Grotphorst, seconded by Roth to adjourn. Motion carried.

STATE OF WISCONSIN )  
 )SS  
COUNTY OF GREEN )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of June 13, 2017, A.D.

Michael J. Doyle  
Green County Clerk